



GEORGIA VERMONT

Selectboard Special Meeting Executive Session Monday, August 31, 2026 at 4:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. CALL TO ORDER 4:06PM

SELECTBOARD PRESENT

Chair Kellie Bosenberg, Vice Chair Brian Dunsmore, Carl Rosenquist, Judith Nasca (via Zoom)

SELECTBOARD ABSENT

Tammy Hardy

STAFF PRESENT

Kollene Caspers

2. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

Chair Bosenberg would entertain a motion to enter into executive session to discuss Personnel which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist

Chair Bosenberg moves that we enter into executive session to discuss Personnel with K. Caspers under the provisions of Title 1, Section 313(a)(1)(E) and (a)(3) of the Vermont Statutes at 4:09PM. Motion to enter into Executive session with K. Caspers made by C. Rosenquist, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist

Motion to exit out of Executive Session at 4:31PM

Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist

39
40 **Action out of Executive Session:**

41 Motion to allow the Town Administrator to offer the chosen candidate and negotiate the terms of
42 employment for the Zoning Administrator/DRB Coordinator/E-911 Coordinator position.

43 Motion made by Vice Chair Dunsmore, seconded by C. Rosenquist

44 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist
45

46 **3. ADJOURN**

47 Motion to adjourn at 4:32PM

48 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist

49 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist
50
51

52 **Agendas are posted to the Town website, four designated places within the Town of Georgia**
53 **(Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to**
54 **the local media.**

55 **Minutes and meeting videos are posted on the Town of Georgia website.**

56 **Signed: Doug Bergstrom, Town Administrator**

57 **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com**
58